



BOARD OF DIRECTORS REPORT

MEETING DATE: JANUARY 16, 2024

AGENDA ITEM #: 8

TYPE: ACTION ITEM

PREPARED BY: PROJECT DEVELOPMENT SPECIALIST, DAVID RZEPINSKI

REVIEWED BY: GENERAL MANAGER, JERRY ESTRADA

SUBJECT: TERMINAL 2 RECOMMISSIONING – PHASE 2 DESIGN

RECOMMENDATION:

Staff recommends the Board authorize General Manager to execute an amendment to the On-Call Architecture & Engineering (A&E) Agreement with Stantec Architecture to perform professional design services and construction support for Phase 2 of the Terminal 2 Recommissioning for the firm fixed price of \$1,292,579.53.

DISCUSSION:

Background: Phase 1 of the two phased recommissioning of MTD's Terminal 2 (T2) property at 5353 Overpass Rd. in Goleta, CA, is underway with the design completed, City of Goleta project approval, and the solicitation of a construction contractor completed, which is before your Board today. The focus of Phase 2 of the T2 Recommissioning is to upgrade the facility for the operation and maintenance of MTD's expanded zero emission fleet. The scope of work for Phase 2 includes construction of a new maintenance and operations building, construction of two new bus parking canopies with photovoltaics, bus charging infrastructure, a back-up power generator, and a Battery Energy Storage System (BESS). With the experience gained for the time necessary for project approvals from Phase 1 as well as to better positioning MTD to meet our zero emission fleet goals, staff is recommending initiating the second phase of the Terminal 2 Recommissioning with Stantec Architecture by beginning the design process.

Following the procedures established for the On-Call Architecture & Engineering agreement, approved by the Board of Directors at their meeting of 9/15/2020, Stantec Architecture was requested to prepare a proposal for the provision of design services and construction support for Phase 2 of the Terminal 2 Recommissioning. An initial proposal was received in November of 2023 and a final proposal on January 8, 2024. The proposed services to be provided include:

- Programming & Concept Design
- Schematic Design
- Design Development
- Construction Documents and Plan Check
- Bid Documents and Support Services

BOARD OF DIRECTORS REPORT

- Construction Support Services

During the Phase 1 approval process with the City of Goleta, staff along with Stantec representatives held an information meeting with City staff to gain an understanding of the project approval process and likely requirements for Phase of T2. Stantec's proposed design services are projected to take approximately 6-8 months to complete and construction support will be provided throughout the duration of Phase 2 construction. The design team and subcontractors proposed are the same team that worked/are working on Phase 1, with the addition of one subcontractor, Earth Systems, to provide geotechnical engineering support.

Financial Impact: As part of the work performed on the ZEB Rollout Plan, Stantec prepared a cost estimate for the conceptual design of Terminal 2 - Phase 2, which was \$2,535,713. As the Stantec proposal is significantly lower for both design and construction support than the estimate, the Stantec proposal costs are determined to be fair and reasonable.

The project design and construction support costs shall be paid for by various sources, including the Transit and Intercity Rail Capital Program (TIRCP) and Measure A. The California Transportation Commission allocated the TIRCP Plans, Specification & Engineering (PS&E) funding covering \$1,015,000 with the remainder of the project being funded through Measure A. Staff seeks Board approval to begin Terminal 2 Recommissioning – Phase 2 design with Stantec Architecture.

ATTACHMENT:

- Stantec Proposal for Professional Design Services for the Phase 2 Improvements at Terminal 2